

S E C R E T

16 January 1974

Herb:

Comments on your 11 January Human Sources Committee Draft

We suggest that the recommendation read as follows:

"The Human Sources Committee recommends that:

"a. The USIB concur in the continuation of the Human Sources Committee as a USIB entity.

"b. The attached draft DCID be issued as the authority for Committee Operations."

We recommend that your memorandum be addressed to the Chairman, USIB.

Our transmittal memorandum would request USIB concurrence on your recommendation to continue the Committee. To cover the DCID aspects, we would include wording along the lines the DCI has authorized circulation of the DCID for review and comment by the Board members. This may appear to be a nuance without distinction, but it does cover the protocol of not requesting USIB concurrence on a DCI directive.

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